

Minutes

Mrs. Rush-Ekelberry called the meeting to order at 7pm.

The Boy Scouts, Cub Scouts and Girl Scouts of Canal Winchester led the Pledge of Allegiance.

John Bender	Rick Deeds	Steve Donahue	Bobbie Mershon
Marilyn Rush-Ekelberry		Leah Turner	James Wynkoop

Mr. Donahue moved to approve the minutes from the March 15th, 2010 general council meeting; seconded by Mrs. Turner.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner
Mr. Deeds, Mr. Wynkoop, Mrs. Rush-Ekelberry

NAYS

Motion carried.

Mr. Wynkoop moved to approve the minutes from the Committee of the Whole meeting on March 29th, 2010; seconded by Dr. Bender.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner
Mr. Deeds, Mr. Wynkoop, Mrs. Rush-Ekelberry

NAYS

Motion carried.

A proclamation was read by Mayor Ebert declaring April “National Occupational Therapy Month”

A letter was received from Fairfield Homes, Inc apprising the Village that they will be the general partner of a residential rental development located within the Village and plan to utilize the multifamily funding programs of the Ohio Housing Finance Agency for the development of the property. The project will be known as Francis Park and will contain 50 units of senior housing.

A letter was received from Susan Tomlinson on behalf of the "Scouting for Food" Committee of the Boy Scouts, Girl Scouts and Cub Scouts of Canal Winchester announcing the 4th Annual Scouting for Food Drive on Sunday, April 11, 2010 from 1 PM to 4 PM.

A letter was received from Fairfield Homes, Inc. asking Council to schedule the Public Hearing on the Francis Park project on the same evening as the First Reading of the Ordinance for the project. Also, attached are a number of e-mails containing information as a result of Council questions at the Committee of the Whole. The Public Hearing will be on May 17th at 6:30pm, pending a favorable response from the Planning & Zoning Commission.

Village Residents Comments:

Five-minute limit per person

Jeffrey Bond, of 146 Washington Street, stated that we are moving in the right direction as a Village headed toward being a City. These are 8 elements to a healthy community...

1. Economic Prosperity
2. Infrastructure & Expansion
3. Community Vitality
4. Environmental Leadership
5. Creative, Diverse and Innovative Village – Future City
6. Progressive Transportation System
7. Manage & Balance Growth
8. Financial Stability

He knows that we are working toward achieving these goals and he is pleased with the Direction of the Village.

David Hostetter, of Boy Scout Troop #103, respectfully requested that Sunday, April 11th, 2010 be designated as "Scouting for Food Day". They hope to collect 3000-4000 canned goods.

ORDINANCES:

SECOND READING

Sponsor: Mrs. Mershon

O-10-03B AN ORDINANCE TO UPDATE THE SWIMMING POOL RATES FOR 2010.

Mrs. Mershon read the ordinance. Second reading only.

FIRST READING

Sponsor: Mr. Donahue

O-10-04A AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED TWO MILLION DOLLARS (\$2,000,000) OF NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING, RESURFACING, WIDENING, AND IMPROVING RUTHERFORD DRIVE, ROBINETT WAY, AND EICHHORN STREET INCLUDING, WITHOUT LIMITATION, CONSTRUCTING AND INSTALLING SIDEWALKS, CURBS, GUTTERS, AND WATER, STORM SEWER, AND SANITARY SEWER UTILITY IMPROVEMENTS WITHIN THE RIGHT-OF-WAY OF SUCH ROADS AND ALL NECESSARY APPURTENANCES THERETO, AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND DECLARING AN EMERGENCY

Mr. Donahue read the ordinance and moved to suspend the rules; seconded by Mrs. Mershon.

VOTE: AYES Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner

Mr. Deeds, Mr. Wynkoop, Mrs. Rush-Ekelberry

NAYS

Motion carried.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner
Mr. Deeds, Mr. Wynkoop, Mrs. Rush-Ekelberry

Motion carried.

Mr. Deeds read the ordinance and moved to suspend the rules for three readings; seconded by Dr. Bender.

Motion carried.

Motion carried.

Mrs. Mershon read the ordinance; Second reading only.

SECOND READING

Mrs. Mershon read the Resolution; second reading only.

Motion carried.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner
Mr. Deeds, Mr. Wynkoop, Mrs. Rush-Ekelberry

Motion carried.

Potting Day is May 7th this year and council is invited to attend.

Discussion ensued in regards to recent burglaries in the area.

Ms. Osborn will be doing mandatory training this week.

CWICC will meet on April 28th at 5:30 in the Municipal Building.

Pool will open June 5th. Membership, pool party and swim lessons will be on pre-sale June 1-3rd from 4-8pm.

Council Reports:

Old Town Committee

Finance Committee

Service Committee

Safety Committee

CW Joint Recreation District Representative

- TS Trim has accepted the offer from CWJRD for the 42 acres on Gender Rd. Something will be on the November ballot.

CW Human Services Representative

- Human Services board voted to extend the transportation contract with Madison Township through the end of this year and then discontinue the service.

Main Street Canal Winchester Representative – nothing to report

Canal Winchester Industry & Commerce Corporation Representative – April 28th at 5:30pm

Rules Committee Representative – nothing to report

Charter Commission Public Meeting Thursday, April 8, 2010 at 6:30 PM

Charter Review Commission Thursday, April 22, 2010 at 6:30 PM

Public Hearing Monday, April 19, 2010 at 6:30 PM

Old/New Business:

Discussion ensued about the bed tax grant applications from the Chamber of Commerce for \$1000 and on what the money would be spent.

Mr. Deeds moved to approve the Bed Tax grant request for \$1000 each to A Kid Again and the CW After Prom. Mr. Donahue seconded the motion.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner

Mr. Deeds, Mr. Wynkoop, Mrs. Rush-Ekelberry

NAYS

Motion carried.

Dr. Bender moved to approve the first Bed Tax grant application from the Chamber of Commerce for \$1000; seconded by Mrs. Turner.

VOTE: **AYES** Dr. Bender, Mr. Donahue, Mrs. Turner

Mr. Deeds, Mrs. Rush-Ekelberry

NAYS

Mrs. Mershon, Mr. Wynkoop

Motion carried.

Mr. Deeds asked about the Snow Plowing Policy. Mr. Peoples stated it would be as a pended item on the Service Committee meeting on the 19th of April and on the agenda for that night.

Adjourn to Executive Session:

Not needed at this time.

Adjournment:

Mr. Donahue moved to adjourn the meeting; seconded by Mrs. Turner.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner
 Mr. Deeds, Mr. Wynkoop, Mrs. Rush-Ekelberry

NAYS

Motion carried. Time out 8:02pm

Clerk of Council

President of Council

Date

Mayor

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.